

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
SEPTEMBER 13, 2007, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM
1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Armstrong, Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

3. APPROVAL OF MINUTES

August 7, 2007 Special Called Meeting

August 9, 2007 Regular Meeting

August 28, 2007 Special Called Meeting

August 30, 2007 Special Called Meeting

September 5, 2007 Special Called Meeting

Alderman Walker made a motion to approve the minutes of August 7, 9, and 28th. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

Alderman Nichols made a motion to approve the minutes of August 30th and September 5th. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: Alderman Walker. Motion passes with one abstention and 4 yes votes.**

4. REPORTS FROM COMMUNITY ORGANIZATIONS AND OTHER ENTITIES

a. ESD#1

The report is in the packet.

5. COUNCIL COMMENTS ON DEPARTMENT REPORTS

a. Planning and Zoning Commission

b. Parks and Recreation Board

Mayor Armstrong mentioned that the board has seen the preliminary plan for the ball fields in the Quinn future development.

c. Finance Department/Municipal Court

Mayor Armstrong mentioned the detailed report that is in the packet that was requested from the Court Clerk. Alderman Walker asked about methods other cities use to collect the outstanding warrants, including using collection agencies, getting off-duty police officers to serve warrants on their own time, or hiring a special warrant officer. City Administrator Johnny Sartain, Police Chief John Stetar, Municipal Court Clerk Diane Green and Judge Robert Thompson discussed the issue and they all discouraged using the agencies. Chief Stetar mentioned the problem of Mexican Nationals not giving correct information, and there was discussion on how to handle this issue.

d. Public Works Department

Mayor Armstrong said that the pot holes on Tip Top have been filled and the trimming has been done along the right-of-way. Johnny Sartain asked Building Official Bob Stevenson to report on the paving project. Mr. Stevenson stated that City Engineer Sam Kiger will have a report by the next regular meeting. Alderman Aaron stated that there are spots on Hobby Lane that are bad that weren't part of the repair plan and there are more spots on Grandview that need to be patched, but the road is ten times better than it was.

e. Library

f. Building Department

Mayor Pro Tem Buckle mentioned the building report that has demonstrated the "collapse" of the building business.

g. Code Enforcement

Alderman Aaron asked about the landscape yard and Bob Stevenson gave him a report. Mayor Armstrong mentioned the "house boat" issue on Cross Street that is an ongoing code enforcement challenge.

h. Police Department

Mayor Armstrong and Alderman Walker praised Chief Stetar's report. Alderman Aaron asked Chief Stetar about the placement of buoys and this was discussed in terms of the LCRA regulations on buoy placement.

B. CITIZEN COMMUNICATIONS

There were no citizen comments.

C. GENERAL BUSINESS AND ACTION ITEMS:

1. Public Hearing on the budget and tax rate for fiscal year 2007/2008.

There were no citizens present to comment. Mayor Pro Tem Buckle made a motion to close the public hearing. Alderman Aaron closed the public hearing. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None.**

Motion passes unanimously. Mayor Armstrong closed the public hearing. No action was taken.

2. a. Public Hearing on the proposed annexation of all portions of that certain tract of land being 2.229 acres, more or less, located in Travis County, Texas, situated generally between Old Burnet Road and Reed Park Road West and south of Adrian Drive and Breezeway, including the abutting streets, roadways, and rights-of-way. Applicant: Omni Joint Venture.
- b. Public Hearing on the proposed annexation of 160.982 acres, more or less, located in Travis County, Texas situated generally between Old Burnet Road and Reed Parks Road West, and south of Adrian Drive and Breezeway, said tract being adjacent and contiguous to the 2.229 acre, more or less, tract referenced above, including the abutting streets, roadways, and rights-of-way. Applicant: Omni Joint Venture.
- c. Public Hearing on the proposed annexation of 29.941 acres, more or less, located in Travis County, Texas, situated generally on the east side of the end of Old Burnet Road, between Live Oak and Lake Travis, including the abutting streets, roadways, and rights-of-way. Applicant: Omni Joint Venture.

Mayor Armstrong read the agenda language. There were no citizen comments or questions. Alderman Aaron made a motion to close the public hearing. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.** Mayor Armstrong closed the public hearing. No action was taken.

3. a. Public Hearing on an amendment to Chapter 94, Jonestown Code of Ordinances, amending Section 94.036, Jonestown Code of Ordinances to establish development standards for the FM 1431 Corridor Overlay District.

There were no citizen comments or questions. Alderman Aaron made a motion to close the public hearing. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.** Mayor Armstrong closed the public hearing.

- b. Discussion and possible action on the above amendment to Chapter 94, Jonestown Code of Ordinances.

Mayor Pro Tem Buckle said that all of the council was sent emails from a citizen concerned about the percentage for repair and maintenance, and he thought that the language concerning this issue needs to be cleaned up. Alderman Walker was concerned about the ambiguity of when repair turns into remodeling and suggested using septic system status as criteria to judge the percentage. He was concerned that the building official would be drawn into making decisions without precise guidelines. Alderman Aaron suggested that when structural changes added to the square footage, the percentage would be calculated. He asked for the opinion of Bob Stevenson, who asked that the issue

be tabled until more details can be worked out and brought to Council. Mayor Pro Tem Buckle stated that he doesn't want to discourage owners of existing FM 1431 frontage making improvements in energy efficiency and that the ordinance was developed by previous council members and we need to find what this council wants in this amendment. City Administrator Sartain agreed that we don't want to penalize the existing owners if they want to remodel to improve the looks of their structures and he suggested that each alderman get back to him on changes they wish to have made.

Mayor Pro Tem Buckle made a motion to table the amendment until the October 11th meeting. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman MacMicking and Alderman Walker. No: None. Abstain: None. Motion passes unanimously.**

4. Discussion and possible action concerning the future land use map and transportation plan.

There was discussion about whether this is zoning or not and how property owners should be considered. The map was marked for industrial use.

Alderman Walker made a motion to direct the City Secretary to update the future land use map to include light industrial in this area and to schedule a public hearing for the November meeting and contact the property owners of all areas in the city limits and ETJ that will change. Alderman MacMicking seconded the motion. The announcement will be put on web site and we will ask The Log to write a story about it. We will get our city attorney involved in it also. Alderman Nichols asked why we are trying to get light industrial and there was a discussion of this topic in terms of existing zoning, and uses allowed in industrial zoning. **Upon roll call the vote was as follows: Yes: Alderman Walker, Alderman MacMicking, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. Motion passes unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:45 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON OCTOBER 11, 2007.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary